

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda

Nov. 21, 2013

1:30 PM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the Regular Oct. 31, 2013, Board Meeting Minutes (Attachment 1).

IV. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Power Products Consulting Services (Attachment 2).

V. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding the Southeast Budget (Attachment 3).
2. Board Action will be sought for the Resolution Regarding the Authority Budget (Attachment 4).

VI. Other

1. Board Action will be sought for the Resolution Regarding the Transition Plan (Attachment 5).

VII. Chairman and President's Reports

IX. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.